

**Willingham Primary School Association (WSA)
Registered Charity No. 1039136**



ANNUAL GENERAL MEETING Minutes

Friday 24 September 2021, 5 p.m – via zoom

Attendees:

Dave Morel
Amy Shaw
Katy Gilbert
Emma and Dom Byrom
Marie and Jez Clements
Becky Binney
Lorna and Phil Hopcroft
Susan Passmore
Tom Bowran
Tom Mason
Tamar and Nick Oviatt-Ham
Clare Gregory
Eche Obi
Chris ?
Priti and Seb Mills
Helen Gore
Leni Liles
Helen Hughes
Tiko Pending

Agenda

1. Minutes of the last AGM and any matters arising (circulate)

- Available on school website if required
- No matter arising

2. Chair's summary report for 2020/21

Marie Clements was the WSA Chair for 2020-21

She thanked everyone for their incredible support for the virtual events during 2020/21.
Been an amazing year even with Lockdown!

Fundraising events included:

- Christmas Secret shop at school
- Christmas Cards
- Virtual wreathmaking kits
- Christmas Hamper Raffle
- Virtual Ginuary
- Cake packs (with Book Warren)

- Theatre packs for watching virtual nativity play
- Virtual Easter Egg Bingo
- Fen Gallop 2021 in person (but with changes!)
- Summer Raffle

Funded/non-money making events

- Village hunts
- Welcome biscuits for reception
- Sunflower seeds
- Year 6 Leavers Message books and pizza party
- Virtual Pantomime for all school
- Virtual Elf visit for KS1

What we have funded?

- We part funded (over £8K) for the new running track allowing kids to do the daily mile
- We spent £10K on new school IT equipment
- Numbots Subscription and Times Tables Rock Stars Annual Subscription
- Phonic resources for EYFS!
- Music equipment
- House resources
- Raptor Foundation visit
- HoneyPot new play equipment

Plus more...

- During 2020/21 we also managed to fundraise with AmazonSmile, Easyfundraising and School Lottery and Co-op funding

3. Treasurer's Report for 2020/21 Treasurer's and accounts Summary for the year ending 31 July 2021

Funds raised this year (Profit)

- Summer Raffle 2021 - £976.82
- Fen Gallop 2021 - £3,957.79
- Performances - £9.42
- Wreath Making - £570.57
- Valentines tea - £129.74
- Easter Egg Bingo - £216.39
- Christmas Cards - £489.88
- Christmas Fayre - £1,267.23
- Film Night - £3.50
- Co-op Funding - £1,207.40
- Ginuary - £486.64
- Other - £9,718.53
- Amazon - £435.22
- School Lottery - £1,887.90

Total Profit: £20,939.73

Funding for School so far

- Running track funding - £8,075
- Whiteboard Funding - £8,975
- Elf visit and books - £307
- Raptor Foundation - £160
- Christmas Crackers - £158.40
- Jack Be Nimble Pantomime - £175
- Drumsticks - £33.32
- Wi-Fi Booster and extra whiteboard - £1266.78
- Graphic Tablets - £294.03
- Rockstars/Numbots - £238.60
- School Trips (Not yet paid out) - £950
- Leavers Books - £277.50
- Music Equipment - £297
- iPad Trolley - £590
- Early Year topic books - £200

What are we funding this year?

- Contribution towards house graphics throughout the school
- Renew outside equipment for honeypots pre-school
- Contribution for every child to attend a school trip
- Co-op local fund request successful to update playground markings

We £4,000 more than we raised the previous year but we are still in a healthy position. We have circa £10,000 available for funding

4. Election of Trustees of the Committee

Marie confirmed everyone is happy to continue in their current positions, apart from Amy Shaw. The following committee members were nominated, seconded and agreed:

- Chair - Marie Clements
- Vice-Chair - Katy Gilbert
- Treasurer - Lorna Hopcroft
- Secretary - Tamar Oviatt-Ham
- Assistant Treasurer - Susan Passmore
- Assistant Secretary - Becky Binney

Dave Morel thanked the whole Committee for their support. It was amazing and you have done an incredible job over lockdown with everything you have done and it was quite frankly astonishing, it is always massively appreciated.

5. Plans for future events?

- Secret Shop - need to check with Karen.
- Christmas Hamper- staff pick own themes
- Christmas fair – winter fair in the week during the evening (look at detail in presentation). Look at full fair next year mid-week. Find extra people to help. Have a sub-committee potentially. Look into holding on a Saturday at the end of November. Have some stuff

outside. We can look at scaling back some of the things. Maria to liaise with Becky and John re a date. **ACTION**

- Virtual Elf Visit – talk about next meeting
- Offer of an Opera – Dave
- Crackers already in the cupboard
- Christmas cards being organised
- Wreath Makin
- Second-Hand Uniform – think about how we do this going forward

Other events

- Cake Sales – don't see it as an issue
- Film nights – need to purchase a film licence
- Ginuary
- Choir trip – planned
- Performance refreshments – hopefully
- Easter Egg bingo
- Swimming Pool
- Fen Gallop 2022

Other ideas

- Virtual balloon race
- Funding of workshops in school
- Smarties/raison box coin collection
- Amazon wish list
- Designs on playground facebook vote
- Wine and cheese tasting
- Woolly hats, footballs and candles – Tom sent link
- Look at other ideas in next meeting

6. Funding request – music

- Glockenspiels - 35 - £735 Mrs Anderson – used during music lessons reception to year 6. - approved
- £5 per trip - approved
- Rockstars and Numbots - approved

7. Any other business

- None

8. Date of next meeting

- 14 October at 8pm